



**Tuesday, January 13, 2009**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Invocation led by The Reverend Zachary Kintner, Sherman Oaks Presbyterian Church, Sherman Oaks (3)

Pledge of Allegiance led by Rodney D. Sexton, Member, United States Department of Veteran Affairs (2)

Video Link for the Entire Meeting (03-1075)

**Attachments:** [Video Transcript](#)

**I. PRESENTATIONS/SET MATTERS**

9:30 a.m.

Presentation of scroll to Mark Dwyer and Jason Sandoval in recognition of their heroic actions in rescuing two pilots whose private plane crashed into the Pacific Ocean, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to Robert A. Malone, Chairman and President of BP America, Inc. for his tireless and dedicated service to BP America, Inc., as arranged by Supervisor Knabe.

Presentation of scrolls to members of the Saugus High School girl's cross country team in recognition of winning their third straight California Interscholastic Federation (CIF) State Division I Cross Country Championship and placing second in the Nation, as arranged by Supervisor Antonovich.

Presentation of scroll to the Los Angeles Mongolian Association in recognition of the 17th Anniversary of the Constitution of Mongolia, as arranged by Supervisor Antonovich.

Presentation of scroll to Anchor-Reporter Furnell Chatman honoring him after an outstanding 40-year career as a broadcast journalist with KNBC-TV, as arranged by Supervisors Ridley-Thomas and Antonovich.

Presentation of scrolls to Sung Woong Kim, President of the Korean American Foundation and Jae Soo Kim, Los Angeles General Consul of the Republic of Korea proclaiming January 13, 2009 as Korean American Day throughout Los Angeles County of Los Angeles, as arranged by Supervisor Ridley-Thomas.

Presentation of scrolls to the Los Angeles County's Director of Public Health, Dr. Jonathan Fielding, and to representatives of the Department of Public Health's Immunization Program and the Immunization Coalition of Los Angeles County, proclaiming the week of January 18 through 24, 2009 as "Preteen Vaccine Week" throughout Los Angeles County, to promote preteen vaccines, as well as healthy eating and regular physical activity, as arranged by Supervisor Ridley-Thomas.  
(08-3604)

**II. SPECIAL DISTRICT AGENDAS****STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 13, 2009  
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Acting Executive Director to execute a contract with Widom Wein Cohen O'Leary Terasawa Architects, in total amount up to \$220,433, to provide planning, design and related services required to develop a master site plan for the Hillgrove Community Center project located at 1234 Valencia Ave., unincorporated Hacienda Heights (4); also authorize the Acting Executive Director to execute all necessary administrative amendments to the contract, as well as any other required documents to increase the compensation amount by up to \$55,108 to provide for any unforeseen project costs using the same source of funds; and find that services are exempt from the California Environmental Quality Act. (09-0055)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    5 -     Supervisor Molina, Supervisor Ridley-Thomas,  
                         Supervisor Yaroslavsky, Supervisor Antonovich and  
                         Supervisor Knabe

- 2-D.** Recommendation: Award construction contract to CA Construction in amount of \$566,219, to complete the refurbishment of the Woodcrest Library located at 1340 W. 106th Street, unincorporated West Athens/Westmont area; authorize the Acting Executive Director to execute the contract and all related documents in amount of \$566,219, using Second District Capital Project funds previously transferred to the Commission for this purpose; also approve contract change orders not to exceed \$113,244 for unforeseen project costs, using the same source of funds; and find that project is exempt from the California Environmental Quality Act. (09-0086)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Yaroslavsky,  
                         Supervisor Antonovich, Supervisor Molina and  
                         Supervisor Knabe

- 3-D.** Recommendation: Approve minutes of the meetings of the Community Development Commission for the month of November 2008. (08-3657)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    5 -    Supervisor Yaroslavsky, Supervisor Antonovich,  
                         Supervisor Knabe, Supervisor Molina and Supervisor  
                         Ridley-Thomas

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE HOUSING AUTHORITY  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 13, 2009  
9:30 A.M.**

- 1-H.** Recommendation: Approve minutes of the meetings of the Housing Authority for the month of November 2008. (08-3658)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    5 -    Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

**STATEMENT FOR THE MEETING OF  
THE REGIONAL PARK AND OPEN SPACE DISTRICT  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, JANUARY 13, 2009  
9:30 A.M.**

- 1-P.** Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District for the month of November 2008. (08-3659)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

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**III. BOARD OF SUPERVISORS 1 - 6**

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
**Documents on file in Executive Office.**

Supervisor Yaroslavsky

Yungsohn Park, Esq.+, Personal Assistance Services Council (PASC)

Supervisor Knabe

Susanne Louise Cumming+, Commission on Human Relations; also waive limitation of length of service requirement pursuant to County Code Section 2.78.030B

Michael S. Schneider, Board of Investments (Rotational)

Chief Executive Officer

Michael P. Judge and Robert B. Taylor, The Children's Council of Los Angeles County (Public Safety Cluster)

Department of Public Social Services

Charlotte Lee, Policy Roundtable for Child Care

The Mayor, City of Los Angeles

Richard M. Ciampa, Narcotics and Dangerous Drugs Commission

Service Planning Area 2

Deborah Davies+, The Children's Council of Los Angeles County (09-0074)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

2. Recommendation as submitted by Supervisor Knabe: Direct the Chief Executive Officer, in conjunction with the Directors of Internal Services and Public Works, to examine the practicality of Los Angeles County offsetting a minimum of 10%, up to as much as 100%, of the County's current annual electrical needs through the use of renewable energy; include in this research the viability of the County purchasing renewable energy credits and the use of renewable energy, which shifts the amount of conventional electricity generation required away from fuels like natural gas, coal, and oil; and report back to the Board within 90 days on the County's current annual energy usage and costs, along with options for the County to begin purchasing renewable energy. (09-0095)

**Attachments:**     [Motion by Supervisor Knabe](#)  
                              [See Final Action](#)  
                              [Report](#)  
                              [Video](#)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board approved Supervisor Knabe's recommendations as amended by Supervisors Yaroslavsky, Ridley-Thomas and Knabe as indicated below:**

**Supervisor Yaroslavsky amendment to instruct the Chief Executive Officer (CEO) to provide an analysis of how the use of renewable energy or the purchase of energy credits would work in conjunction with the County's existing Energy and Environmental Policy, specifically including:**

- **How the costs and benefits of purchasing electricity from renewable energy sources compare to the costs and benefits of investing money in improving the energy efficiency of the County's operations;**
- **How the County's Energy and Environmental Team can effectively evaluate and implement on an ongoing basis the most cost effective and efficacious options for reducing the County's contribution to air pollution and greenhouse gas emissions;**
- **What the County's Energy and Environmental Team's role is, and what it should be, in ensuring that the Energy and Environmental Policy is consistently implemented by all County Departments; and**
- **What centralized mechanism, if any, exists in the County to track, coordinate, implement, monitor, and prioritize the variety of efforts currently underway to enhance the environmental sustainability of the county's operations, including but not limited to increasing our energy efficiency, combating global warming and air pollution,**

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**reducing the generation of solid waste, and improving water quality;**

**Supervisor Ridley-Thomas amendment to instruct the CEO to:**

- 1. In coordination with the Intergovernmental Relations Unit, incorporate a solar installation program as well as other appropriate renewable-energy and energy-efficiency proposals as part of our Economic Stimulus funding request;**
- 2. With appropriate Departmental staff, report back to the Board by January 31, 2009 with an action plan for developing a Comprehensive Renewable Energy Program with the action plan to include recommendations on:**
  - Timeframes for meeting key benchmarks (including proposal development, program establishment, and implementation); and**
  - An outreach plan to incorporate community input from residents, developers, and other interested stakeholders; and**
- 3. Report back to the Board with a comprehensive proposal for a Renewable Energy Program no later than April 1, 2009 with the proposal to include, but not be limited to:**
  - A cost analysis, feasibility assessment and recommendations regarding constituent-focused initiatives to be included in the Program. The proposal should include an analysis of community choice aggregation, home energy audits, financing of residential renewable energy products, and other initiatives as deemed appropriate;**
  - Policy recommendations for renewable projects on County property, including protocols for public-private partnerships, new construction, leased facilities, and existing buildings;**
  - Identification and recommendations of existing best practices and opportunities to partner with other local jurisdictions;**
  - Benchmarks for the Board to consider adopting regarding conversion to a renewable energy portfolio to meet our**



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**electrical needs;**

- **Strategy for soliciting Federal Energy Block Grants funds to support a comprehensive Renewable Energy Program; and**
- **Additional recommendations for inclusion in our State and Federal legislative agenda.**

**Supervisor Knabe amendment to direct the CEO to identify and coordinate all aforementioned amendments relative to improving the health of the environment and the related well being of County residents.**

**Ayes:** 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

- 3.** Recommendation as submitted by Supervisor Antonovich: Indicate the Board's intent to continue, without discussion to April 28, 2009, the hearing scheduled for January 27, 2009 related to Project No. R2004-00805-(5), Conditional Use Permit Case No. 200700051-(5), and Categorical Exemption to authorize construction, operation and maintenance of a wireless telecommunications facility on an existing commercial building located at 2540 Foothill Blvd., in La Crescenta in the Montrose Zoned District, applied for by Sprint-Nextel. (09-0096)

**Attachments:** [Motion by Supervisor Antonovich](#)  
[See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

4. Recommendation as submitted by Supervisor Antonovich: Waive the rental fee in amount of \$425, and the \$8 vehicle entrance fee, excluding the cost of liability insurance, at Frank G. Bonelli Regional Park for the Los Angeles County Sheriff's Athletic Association and Century Sheriff's Station's Scorpion Relay, to be held February 1, 2009. (09-0088)

Attachments:     [Motion by Supervisor Antonovich](#)  
                              [See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

5. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim January 18 through 24, 2009 as "Preteen Vaccine Week" throughout Los Angeles County; and call upon government officials, healthcare professionals, educators, businesses, community groups and organizations to join this effort in promoting good health practices throughout our communities. (09-0094)

Attachments:     [Motion by Supervisor Ridley-Thomas](#)  
                              [See Final Action](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

6. Executive Officer of the Board's recommendation: Approve minutes for the November 2008 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. (08-3656)

**On motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

**IV. CONSENT CALENDAR 7 - 38****County Operations**

7. Recommendation: Approve the competitively selected Enterprise Content Management (ECM) Documentum suite of products as the ECM software standard for the County to better manage electronic files; and approve the following: **(Chief Information Office)** (Continued from meeting of 12-16-08)

Instruct the Acting Chief Information Officer (CIO) to continue to evaluate potential ECM vendors and to modify ECM software standard(s) as appropriate;

Authorize the Acting CIO to review and approve departmental exemptions to the ECM standard;

Approve and instruct the Chairman to sign the proposed Master Services Agreement (MSA) with EMC Corporation for professional consulting and support services, effective upon Board approval for three years with two two-year extensions, at a cost not to exceed \$5,000,000 per calendar year;

Approve and instruct the Chairman to sign the proposed MSA with Global 360 Incorporated (Global 360) for professional consulting and support services to protect existing investment of deployed Global360 products, effective upon Board approval for three years, with two two-year extensions, at a cost not to exceed \$4,000,000 per calendar year; and

Authorize the Acting CIO to execute Work Orders (and necessary Change Orders to existing Work Orders) from the MSAs having a maximum sum of \$300,000 or less. (08-3541)

**Attachments:**     [See Supporting Document](#)

**Dr. Genevieve Clavreul addressed the Board.**

**After discussion, by common consent, and there being no objection, this item was continued three weeks to February 3, 2009.**

8. Recommendation: Adopt resolution relating to Project No. TR067377-(2); Local Plan Amendment Case No. 2006-00006-(2), for amendment to the West Athens-Westmont Neighborhood Plan Land Use Policy Map from RD 2.3 to RD 3.1; adopt findings and conditions and order approving Conditional Use Permit Case No. 2006-00158-(2), for compliance with Residential Planned Development zone provisions and modifications of development standards; and Vesting Tentative Tract Map Case No. 067377-(2), to create one multi-family lot with 69 detached condominium units and one private park lot on 7.0 gross acres, for property located at 1535 West 120th Street, West Athens-Westmont Zoned District, petitioned by Jim Green on behalf of South Coast Communities. (On September 9, 2008, the Board indicated its intent to approve) **(County Counsel)** (Relates to Agenda No. 38) (08-1930)

**Attachments:**     [See Prior Supporting Document](#)  
                              [See Prior Final Action](#)  
                              [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**     5 -     Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Children and Families' Well-Being**

9. Recommendation: Approve and authorize the Director of Children and Family Services to execute a sole-source contract with the National Council on Crime and Delinquency for the provision of Safemeasures Subscription, Structured Decision Making (SDM) Web-Based Application Support, Analytical Reporting Services, and Consulting and Technical Assistance Services to continue the utilization of the SDM System by the Department in improving foster care placement decisions, beginning January 1, 2009, or date of execution, whichever is later, through December 31, 2009 with two optional one-year renewal periods, and an option to extend for six-months beyond the expiration date, at a maximum annual contract sum of \$154,952, financed using 36% Federal, 33% State and 31% Net County Cost; authorize the Director to amend the contract to increase or decrease the maximum annual contract sum by no more than 10% of the original maximum annual contract sum during the term of the contract commensurate with an increase or decrease in services. (Continued from meeting of 1-6-09)  
**(Department of Children and Family Services) (09-0017)**

**Attachments:**     [See Supporting Document](#)

**Patricia S. Ploehn, Director of Children and Family Services responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Molina, seconded by Supervisor Knabe, this item was approved.**

**Ayes:** 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

10. Recommendation: Authorize the Director of Public Social Services to accept grant funds in the amount of \$59,000 from the Internal Revenue Service (IRS) to be utilized for the administration of the Volunteer Income Tax Assistance (VITA) Program, which provides free and reliable tax preparation services to all CalWORKs, Food Stamp, and Medi-Cal working participants with children; also authorize the Director to execute the IRS Grant Agreement for the VITA grant and any required term extensions, modifications and/or agreements, and to accept additions or reductions to the grant; and approve an appropriation adjustment in the amount of \$59,000 to reflect IRS funding for the VITA Program. **(Department of Public Social Services) 4-VOTES** (09-0059)

Attachments: [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

**Health and Mental Health Services**

11. Revised Recommendation: Approve the Department of Health Services' (DHS) use of Tobacco Settlement Funds Designation for Health Care Workforce Development Program in the amount of \$2.8 million; approve an appropriation adjustment which cancels \$2.8 million of Tobacco Settlement Designation and appropriates funds in DHS' Fiscal Year 2008-09 Final Budget to replace the State funding that will not be available. (Continued from meetings of 11-18-08, 11-25-08 and 1-6-09)  
**(Department of Health Services) 4-VOTES** (08-3305)

Attachments: [See Supporting Document](#)  
[See Final Actions](#)  
[Report](#)  
[Video](#)

**William T Fujioka, Chief Executive Officer, requested that the following language be added to the recommendation for clarification: No new enrollees will be added to the Program through the end of the fiscal year; and any surplus money will revert back to the Tobacco Settlement Fund.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, this item was approved as amended to clarify that:**

- 1. No new enrollees will be added to the Program through the end of the fiscal year; and**

**2. Any new money will revert back to the Tobacco Settlement Fund.**

**Ayes:** 5 - Supervisor Knabe, Supervisor Ridley-Thomas,  
Supervisor Molina, Supervisor Yaroslavsky and  
Supervisor Antonovich

12. Recommendation: Find that services can be performed more feasibly by contracting with an independent contractor; approve and instruct the Chairman to sign an agreement with Urgent Care Associates, Inc., for the provision of Urgent Care Center physician services at Martin Luther King, Jr., Multi-Service Ambulatory Care Center (2), at a total estimated County cost of \$3,761,250, effective upon Board approval and ending June 30, 2010, with services commencing at the facility on February 5, 2009. **(Department of Health Services) (09-0071)**

Attachments:     [See Supporting Document](#)

**William T Fujioka, Chief Executive Officer, Dr. John Schunhoff, Interim Director of Health Services, and Carol Meyer, Interim Chief Network Officer, Department of Health Services, responded to questions posed by the Board.**

**Dr. Genevieve Clavreul also addressed the Board.**

**After discussion, by common consent, and there being no objection, the Board took the following actions:**

- 1. Continued the Interim Director of Health Services' aforementioned recommendation two weeks to January 27, 2009; and**
- 2. Instructed the Interim Director of Health Services to report back to the Board on the status of the credentialing of physicians and the Life Scans for the physicians who will be working at MLK-MACC prior to proceeding with the agreement with Urgent Care Associates, Inc.**



13. Recommendation: Approve and authorize the Interim Director of Health Services to execute amendment to agreement with The Larry King Cardiac Foundation for the Department to continue to accept cardiac care devices for indigent patients at LAC+USC Medical Center (1), who are in need of cardiac specialty services or suffering from severe or chronic cardiac distress, and individuals who might otherwise be unable to receive the treatment and care they need, effective February 1, 2009 through January 31, 2012. **(Department of Health Services)** (09-0072)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Molina,  
Supervisor Antonovich, Supervisor Yaroslavsky and  
Supervisor Knabe

14. Recommendation: 1) Approve and authorize the Interim Director of Health Services to reduce the initial reimbursement rate for Physician Services for Indigents Program (PSIP) to 27% of the Official County Fee Schedule (OCFS) for Fiscal Year (FY) 2008-09 and offer revised emergency physician services agreements for FY 2008-09 to eligible non-County physicians providing emergency services at non-County emergency hospitals; 2) also authorize the Interim Director to offer new emergency physician services agreements to eligible providers; 3) and to further reduce the reimbursement rate in future fiscal years on a year-by-year basis, up to a maximum of five years, with the reduced initial reimbursement rate to be no less than 25% of the OCFS; and authorize supplemental payments if significant funding remains in the PSIP at Fiscal Year end, and offer revised emergency physician agreements accordingly. **(Department of Health Services)** (09-0073)

**Attachments:**     [See Supporting Document](#)  
[Supervisor Knabe Motion](#)  
[See Final Action](#)  
[Report](#)  
[Video](#)

**Dr. John F. Schunoff, Interim Director Health Services and Carol Meyer, Interim Chief Network Officer, Department of Health Services, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Molina, the Board took the following actions:**

- 1. Approved Recommendation Nos. 1 and 2 of the Interim Director of Health**

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**Services' recommendation;****2. Continued Recommendation No. 3 four weeks to February 10, 2009, to allow the Chief Executive Officer and Interim Director of Health Services to report back on the following:**

- **The impact that a reduction of the Physician Services for Indigents Program (PSIP) reimbursement rate below what Medi-Cal pays may have on the availability of emergency services, in combination with other current and anticipated developments in health care reimbursement;**
- **Alternatives for Board consideration to across-the-board reductions in physician reimbursement rates which would more effectively preserve such services; and**
- **Procedures to first fully air before the public, prior to presenting it to the Board, the need for any future proposal to lower the PSIP reimbursement rates below the Medi-Cal threshold of 27%.**

**Ayes:** 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

- 15.** Recommendation: Authorize the Interim Director of Health Services to execute an agreement with HCSG Cardiovascular Resources, Inc., for the provision of intra-aortic balloon pump and clinical perfusion technician services at Harbor-UCLA Medical Center (2), at an estimated annual cost of \$951,000, and a total cost of \$4,755,000 for a five year period, effective February 1, 2009 through January 31, 2014; and authorize the Interim Director to extend the agreement on a month-to-month basis not to exceed six months under the same terms and conditions of the agreement. **(Department of Health Services) (09-0076)**

**Attachments:** [See Supporting Document](#)  
[See Final Action](#)  
[Video](#)

**William T Fujioka, Chief Executive Officer responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, this item was approved with the exception of that portion authorizing the Interim Director, or his designee, to extend the agreement on a month-to-month basis not to exceed six months under the same terms and conditions of the agreement, which was deleted.**

**Ayes:** 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

- 16.** Recommendation: Authorize the Interim Director of Health Services to accept compromise offers of settlement for individual accounts for patients who received medical care at the following County and non-County facilities: **(Department of Health Services)**

LAC+USC Medical Center - Various Account Nos. in the amount of \$7,388

LAC+USC Medical Center - Account No. 7029880 in the amount of \$18,358

Harbor/UCLA Medical Center - Various Account Nos. in the amount of \$62,826

Harbor/UCLA Medical Center - Account No. 8062085 in the amount of \$822,523

Holy Cross Hospital - Account No. EMS 195 in the amount of \$25,000

Holy Cross Hospital - Account No. EMS 500 in the amount of \$31,867

Holy Cross Hospital - Account No. EMS 169 in the amount of \$45,000 (09-0077)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

17. Recommendation: Approve the Mental Health Services Act (MHSA) Information Technology (IT) Plan in the amount of \$69,779,360 for submission to the California Department of Mental Health (CDMH); authorize the Director of Mental Health to make modifications to the Plan in response to comments from CDMH and to submit future amendments to revise a previously approved project, add a new project and/or request future funding; authorize the Director to fill four ordinance Full-Time Equivalent positions in excess of what is provided for in the Department's staffing ordinance, to administer and monitor the MHSA IT Plan Contract Provider Technology Project; and approve the appropriation adjustment in the amount of \$12,888,000 to increase the Department's appropriation and revenue to fund the components of the MHSA IT Plan scheduled for expenditure in Fiscal Year 2008-09 and authorize the Acting Auditor-Controller to process the appropriation adjustment when the MHSA IT Plan is approved by the CDMH. **(Department of Mental Health) 4-VOTES (09-0049)**

Attachments:     [See Supporting Document](#)

**By common consent, and there being no objection, this item was continued three weeks to February 3, 2009.**

18. Recommendation: Authorize the Director of Public Health to execute amendment to contract with Public Health Foundation Enterprises, Inc. (PHFE) for additional operational services and activities to be provided by PHFE related to Information Technology Project Support, Pandemic Influenza and other specialized tasks required for bioterrorism preparedness and response to increase the total contractual obligation by \$2,152,277; 100% funded by the Centers for Disease Control and Prevention (CDC) and the Department of Homeland Security-Urban Area Security Initiative (UASI), effective upon execution by all parties through August 9, 2009; also authorize the Director to execute amendment to contract with PHFE that increases or decreases funding in an amount that does not exceed 25% of the proposed contractual obligation of \$6,281,758 for the period of August 10, 2008 through August 9, 2009, and/or that permits non-material, administrative changes to the contract as suggested by either CDC and/or UASI (or funding sources); and approve appropriation adjustment in amount of \$6,346,000 to accept carryover funding from CDC Notices of Award for the Department's Emergency Preparedness and Response Program. **(Department of Public Health) 4-VOTES (09-0075)**

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Molina,  
Supervisor Antonovich, Supervisor Yaroslavsky and  
Supervisor Knabe

19. Recommendation: Authorize the Director of Public Health to accept standard agreement from the California Department of Public Health (CDPH) to provide grant funding in the amount of \$79,121,610, for Fiscal Years 2008-09 through 2010-11, to support the Department's licensing inspection and certification compliance activities for local health facilities, clinics, and agencies/centers for which licensure is required under the California Health and Safety Code, fully offset by CDPH grant funds, at no Net County Cost; approve appropriation adjustment in the amount of \$2,065,000 for Fiscal Year 2008-09 to reflect grant funding for the activities to be carried out by the Department's Health Facilities Inspection Division; and authorize the Director to: **(Department of Public Health)**

**4-VOTES**

Accept and execute any subsequent amendments to the standard agreement that permits the rollover of prior Fiscal Year unused funds, that increases or decreases funds up to 25% of the base annual amount and/or that internally redirects funds; and

Fill 18 positions in excess of what is currently authorized in the Department's staffing ordinance to implement the activities required to support Department's verification of licensure and certification compliance, upon review and approval by the Chief Executive Officer. (09-0078)

Attachments:     [See Supporting Document](#)

**By common consent, and there being no objection, this item was continued two weeks to January 27, 2009.**

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**Community and Municipal Services**

20. Recommendation: Find that the services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a two-year contract with Oakridge Landscaping Inc., for park maintenance services in Bouquet Canyon and Shadow Hills, collectively known as the Bouquet Canyon Zones (5), at a total annual maximum cost of \$83,738 and an equal amount for the second year of the contract term, effective the first day of the month following Board approval, with three one-year renewal options, for a maximum of five years; authorize the Director of Parks and Recreation to exercise the renewal options annually, and to expend up to \$10,000 for Bouquet Canyon and \$10,000 for Shadow Hills, per year for unforeseen services/ emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$103,738 per year; and find that services are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-0079)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

Agreement No. 76921



21. Recommendation: Find that services can be performed more economically by an independent contractor; award and instruct the Chairman to sign a contract with Rich Meier's Landscaping Inc., for park maintenance services at the Northeast County Zones of Emerald Crest, Canyon Park and Fair Oaks Ranch (5), at a total annual maximum cost of \$121,162.48 for two years, effective the first day of the month following Board approval, with three one-year renewal options, for a maximum contract term of five years; authorize the Director of Parks and Recreation to exercise the renewal options annually, and to expend up to \$10,000 for Emerald Crest, \$25,000 for Canyon Park, and \$40,000 for Fair Oaks Ranch per year for unforeseen services/emergencies, and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$196,162.48 per year; and find that services are exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-0080)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

Agreement No. 76922

- 22.** Recommendation: Find that the services can be performed more economically by an independent contractor; award and instruct the Chairman to sign contract with Rich Meier's Landscaping Inc., at a total annual maximum cost of \$205,752.58 for the first year, the equal amount for the second year of the contract term, effective the first day of the month following Board approval, with three one-year renewal options, for a maximum of five years for park maintenance services for Plum Canyon and Copper Hill Zones of El Dorado Village, Canyon Heights, and Miramontes (5); authorize the Director of Parks and Recreation to exercise the renewal options annually, and to expend up to \$30,000 for El Dorado Village, \$15,000 for Canyon Heights, and \$25,000 for Miramontes per year for unforeseen services/emergencies and additional work within the scope of the contract, which could increase the total annual contract cost to a maximum \$275,752.58 per year; and find that the project is exempt from the California Environmental Quality Act. **(Department of Parks and Recreation)** (09-0081)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -     Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

Agreement No. 76923

23. Recommendation: Approve and instruct the Chairman to sign a Project Baseline Agreement as a Local Funding Agency with the Alameda Corridor-East Construction Authority and the State of California, Department of Transportation, which provides for the Alameda Corridor-East Construction Authority to receive \$25,600,000 in Proposition 1B Highway-Railroad Crossing Safety Account funds for the Nogales Street Grade Separation project located in the unincorporated community of Rowland Heights and City of Industry (1 and 4) and for the County to commit \$12,000,000 in local funds for its share of the project cost.  
**(Department of Public Works) (09-0063)**

Attachments:     [See Supporting Document](#)  
                             [Video](#)

**Arnold Sachs addressed the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board approved the Director of Public Works' recommendation.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Molina,  
                         Supervisor Antonovich, Supervisor Yaroslavsky and  
                         Supervisor Knabe

Agreement No. 76925

24. Recommendation: Approve and instruct the Chairman to sign cooperative financial agreement with the City of Sierra Madre (5) providing for the City of Sierra Madre to exchange \$8,817 of its Federal Surface Transportation Program-Local funds for an equivalent amount of the County State Gasoline Tax funds. **(Department of Public Works) (09-0065)**

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Antonovich, Supervisor  
                         Knabe, Supervisor Yaroslavsky and Supervisor  
                         Ridley-Thomas

Agreement No. 76924

25. Recommendation: Award and authorize the Director of Public Works to enter into agreements with IBI Group to perform Transit Needs Study in the following areas, including negotiating and executing any amendments necessary to complete the study, plus an additional 25% for any required additional work that is within the scope of the agreement: **(Department of Public Works)**

Hacienda Heights, et al., in the unincorporated communities of East Whittier, Hacienda Heights, North Whittier, and Rowland Heights (1 and 4), for a fee not to exceed \$102,000; and

Altadena, et al., in the unincorporated communities of Altadena, East San Gabriel, East Pasadena, Kinneloa, La Crescenta, Monrovia- Arcadia-Duarte Islands, Montrose, North East San Gabriel, Royal Oaks, San Pasqual, and West Arcadia (5) for a fee not to exceed \$100,000. (09-0066)

**Attachments:**    [See Supporting Document](#)  
                              [See Supporting Document](#)  
                              [See Final Action](#)  
                              [Video 1](#)  
                              [Video 2](#)

**Arnold Sachs addressed the Board.**

**After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Director of Public Works' attached recommendation was approved as amended to include an additional 10% rather than 25% for any required additional work that is within the scope of the agreement.**

**Ayes:**    5 -    Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

26. Recommendation: Acting as the Governing Body of the County Flood Control District, find that the proposed grant of easement and the subsequent use of easement will not interfere with the use of San Gabriel River for any purposes of the District approve and grant of an easement for sewer siphon purposes from the County Flood Control District to County Sanitation District No. 2 of Los Angeles County with the San Gabriel River, Parcel 202A, in the City of Cerritos (4), for \$9,000; instruct the Chairman to sign the Easement document and authorize delivery to County Sanitation District 2; and find that grant of easement is exempt from the California Environmental Quality Act. **(Department of Public Works)** (09-0060)

**Attachments:**    [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Molina,  
Supervisor Antonovich, Supervisor Yaroslavsky and  
Supervisor Knabe

27. Recommendation: Acting as the Governing Body of the County Flood Control District, declare the easement interest in Bartolo Drain - for various Parcels 2EX through 44EX, located in the City of Pico Rivera (1), to no longer be required for the purposes of the District; and instruct the Chairman to sign the Quitclaim of Easement and authorize delivery to the City of Pico Rivera for \$10,000. **(Department of Public Works) (09-0062)**

Attachments: [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

28. Recommendation: Acting as the Governing Body of the County Flood Control District, ratify changes and accept completed contract work for Project ID No. FCC0000959 - San Jose Creek Channel Repair, to repair sections of reinforced concrete channel walls and invert and construct channel subdrain, City of Industry (1), Kaveh Engineering & Construction, Inc., with changes in amount of \$9,656.53, and a final contract amount of \$691,744.53. **(Department of Public Works) (09-0064)**

Attachments: [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

29. Recommendation: Adopt and advertise plans and specifications for Stringer Avenue, et al., roadway reconstruction, in the unincorporated community of City Terrace (1), at an estimated cost between \$1,000,000 and \$1,100,000; and set February 10, 2009 for bid opening. **(Department of Public Works) (09-0068)**

Attachments: [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:** 5 - Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

**Public Safety**

30. Recommendation: Adopt resolution declaring noxious or dangerous weeds, brush, rubbish, etc., on unimproved parcels in Los Angeles County a seasonal and recurring nuisance and establishing dates and times for Hearing of Protests by the Weed Abatement Referee; set March 24, 2009 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report to abate noxious or dangerous weeds, brush, rubbish, etc. on unimproved parcels. **(Agricultural Commissioner/Weights and Measures)** (09-0061)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Molina,  
Supervisor Antonovich, Supervisor Yaroslavsky and  
Supervisor Knabe

31. Recommendation: Approve and authorize the Agricultural Commissioner/ Director of Weights and Measures to execute agreement with the California Department of Food and Agriculture in amount of \$225,240, 100% State funded, to continue the Sudden Oak Death (SOD) Control Program which is conducted at commercial nurseries and provides for the detection, eradication, trace forward/trace back investigation, quarantine enforcement, administrative support and training for the identification of Pythophthora ramorum, the fungus that causes SOD, for the period of July 1, 2008 through June 30, 2009; and authorize the Agricultural Commissioner/Director of Weights and Measures to amend the agreement in amount not to exceed 15% of the original contract amount. **(Agricultural Commissioner/Weights and Measures)** (09-0067)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Antonovich, Supervisor  
Knabe, Supervisor Yaroslavsky and Supervisor  
Ridley-Thomas

32. Recommendation: Approve increase in the registration fee for Branch 1 structural pest control companies from \$10 to \$25, and approve registration fee of \$10 for Branch 2 and 3 structural pest control companies; authorize the Agricultural Commissioner/Director of Weights and Measures to charge the amended fees and registration fees, effective January 14, 2009. **(Agricultural Commissioner/Weights and Measures)** (09-0082)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

33. Recommendation: Adopt resolution authorizing the District Attorney to accept grant funds for the Workers' Compensation Insurance Fraud Program (WCIF) from the State of California, Department of Insurance in the amount of \$5,282,006 for the period of July 1, 2008 to June 30, 2009, with no required County match; authorize the District Attorney to execute Grant Award Agreement (GAA) on behalf of the County, serve as project director and to approve any revisions to the GAA that do not increase the Net County Cost; and approve appropriation adjustment in amount of \$813,000 to reflect grant funding for the WCIF program, which represents the difference between the grant award and Fiscal Year 2007-08 carryover funds, and the amount budgeted for Fiscal Year 2008-09. **(District Attorney) 4-VOTES** (09-0085)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich



- 34.** Recommendation: Approve and authorize the District Attorney to submit the necessary documents to the Office of Emergency Services (OES) to accept grant funds from the Department of Justice for the Project Safe Neighborhoods - Gun Resource Prosecutor Program in amount of \$100,000, to identify, target, disrupt, arrest and prosecute the “worst of the worst” criminals responsible for violent crimes in the targeted areas, through an integrated Federal, State and local law enforcement strategy, for the period of October 1, 2008 to September 30, 2009; instruct the Chairman to sign the Certification of Assurance of Compliance Forms, as required by OES to release grant funds, and to execute and approve any revisions to OES grant documents that do not increase the Net County Cost of the Program. **(District Attorney)** (09-0070)

Attachments:     [See Supporting Document](#)  
                             [Memo to Chairman](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                         Supervisor Molina, Supervisor Yaroslavsky and  
                         Supervisor Antonovich

- 35.** Recommendation: Accept a \$78,000 grant from the California Department of Boating and Waterways for the Fire Department’s Lifeguard Division to procure two Rescue Boat Engines as well as Miscellaneous Underwater Rescue and Recovery Equipment (3 and 4); authorize the Fire Chief to sign agreement with the California Department of Boating and Waterways; and approve appropriation adjustment in amount of \$78,000 to reflect grant funding for purchase of equipment. **(Fire Department) 4-VOTES** (09-0083)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -    Supervisor Ridley-Thomas, Supervisor Molina,  
                         Supervisor Antonovich, Supervisor Yaroslavsky and  
                         Supervisor Knabe

36. Recommendation: Acting as the Governing Body of the Consolidated Fire Protection District, adopt resolution declaring hazardous brush, dry grass, weeds and combustible or flammable vegetation, to include native and ornamental vegetation, on improved properties as public nuisances and establishing dates and times for Hearing of Protests by the Brush Clearance Referee; and set March 24, 2009 at 9:30 a.m. for hearing on Brush Clearance Referee's Report to abate hazardous brush, dry grass, weeds, and combustible growth or flammable vegetation, to include native and ornamental vegetation, on improved parcels. **(Fire Department)** (09-0084)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**    5 -     Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

37. Recommendation: Authorize the Chief Probation Officer to extend the grant funding period from the original date of February 28, 2009 to August 31, 2009, for the California Endowment under the Healthy Returns Initiative to support expansion of a directory of mental health, health and other services designated for staff working with adolescents who are detained or have been adjudicated as court wards in Los Angeles County and authorize the Chief Probation Officer to execute the grant agreement, amendments, related documents, or extensions with the Endowment consistent with grant requirements. **(Probation Department)** (09-0050)

Attachments:     [See Supporting Document](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:**    5 -     Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

**Miscellaneous Communication**

38. Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, changing regulations for the execution of the General Plan relating to West Athens-Westmont Zoned District No. 128, Zone Change Case No. 2006-00007-(2), petitioned by Jim Green on behalf of South Coast Communities. (Relates to Agenda No. 8) (08-3594)

**Attachments:**     [See Supporting Document](#)  
                              [See Final Action](#)  
                              [See Certified Ordinance](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2009-0001Z. This ordinance shall take effect February 12, 2009.**

**This item was duly carried by the following vote:**

**Ayes:**     5 -     Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

**V. SEPARATE MATTERS    39 - 40**

39. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Torrance Unified School District General Obligation Bonds, Election 2008 (Measure Z), Series 2009 (4) in an aggregate principal amount not to exceed \$38,000,000. (09-0051)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was adopted.**

**Ayes:**     5 -     Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Yaroslavsky and Supervisor Antonovich

40. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Torrance Unified School District General Obligation Bonds, Election 2008 (Measure Y), Series 2009 (4) in an aggregate principal amount not to exceed \$64,000,000. (09-0052)

**Attachments:**     [See Supporting Document](#)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.**

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Molina,  
Supervisor Antonovich, Supervisor Yaroslavsky and  
Supervisor Knabe

**VI. DISCUSSION ITEMS 41 - 43**

- 41.** Report by the Chief Executive Officer regarding a final list of major projects and initiatives that are most likely to qualify for funding by the Federal economic recovery legislation, including a legislative strategy to maximize funding for Los Angeles County, as requested at the meeting of December 16, 2008 (Continued from meeting of 1-6-09). (09-0054)

**Attachments:**     [Chief Executive Officer Report](#)  
                              [Motion by Supervisor Ridley-Thomas](#)  
                              [See Final Action](#)  
                              [Report](#)  
                              [Video 1](#)  
                              [Video 2](#)

**William T Fujioka, Chief Executive Officer, Reginald Todd, Legislative Advocate in Washington, D.C., Burt Margolin, Legislative Strategist, and Daniel Wall, Legislative Strategist in Sacramento, Chief Executive Office, presented a report and responded to questions posed by the Board.**

**Kathy Ochoa, representing SEIU, Local 721, and Arnold Sachs addressed the Board.**

**After discussion, on motion of Supervisor Ridley-Thomas, and by common consent, there being no objection, the Board took the following actions:**

- 1. Received and filed the Chief Executive Officer's report; and**
- 2. Directed the Chief Executive Officer and Director of Public Works, and any other departments, commissions and agencies deemed appropriate by the Chief Executive Officer, to prepare:**
  - Recommendations for "streamlining" the public procurement, contracting and contract approval processes on an emergency and temporary basis, in order to begin "stimulus" projects as quickly as possible and to facilitate the translation of "stimulus" funds into well paying local jobs; and**
  - Recommendations for special initiatives to ensure that "stimulus" benefits are distributed in fair and appropriate allocations throughout the County; and**
- 3. Directed the Chief Executive Officer, County Counsel and Director of Public Works to report back to the Board within 30 days with draft**

**recommendations in these regards.**

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

42. Report by the Chief Executive Officer and the Chief Probation Officer on the status of the application for a facilities grant being offered by the Correctional Standards Authority, as requested at the meeting of December 16, 2008. (09-0092)

**By common consent, and there being no objection, this item was taken off calendar.**

43. Report by the Chief Executive Officer and the Director of Public Works regarding the new regulations the Air Resources Board has promulgated relative to diesel engines and diesel equipment operated throughout the County in order to analyze and factor the regulations into the 2009-2010 County budget, as requested at the meeting of December 16, 2008. (09-0093)

Attachments:     [Report](#)

**By common consent, and there being no objection, this item was continued two weeks to January 27, 2009.**

**VII. MISCELLANEOUS**

44. **Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**

- 44-A. Recommendation as submitted by Supervisor Knabe: Proclaim January 2009 as "Cervical Health Awareness Month" throughout Los Angeles County in recognition of the many activities to increase awareness that cervical cancer is preventable with vaccination prior to exposure to the Human Papillomavirus or HPV, and routine screening exams that lead to its early detection and treatment; encourage Department/District Heads to provide educational activities for Department staff, and to coordinate and participate in community outreach and screening activities during January 2009; and instruct the Acting Auditor- Controller to work with the Director of Public Health to make arrangements to provide Cervical Health Awareness Month information in the January 2009 paychecks of all County employees. (09-0104)

Attachments:     [Motion by Supervisor Knabe](#)  
                             [See Final Action](#)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:**     5 -     Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

- 44-B.** Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the apprehension and/or conviction of the person or persons responsible for the death of 17-year-old Andrew Lopez who was stabbed to death on the 41600 block of 22nd Street West, in the City of Palmdale on May 9, 2008. (09-0097)

**Attachments:**     [Motion by Supervisor Antonovich](#)  
                              [See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.**

**Ayes:**    5 -     Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

- 44-C.** Recommendation as submitted by Supervisor Antonovich: Proclaim April 13, 2009, as "Volunteers are Sun-sational Day" throughout Los Angeles County, and approve the following:

Authorize the Chief Executive Officer to appropriate \$40,000 for the 2009 Volunteer Program, and direct the Director of Internal Services to provide the necessary support for program activities;

Direct County Departments to submit to the Chief Executive Office's of Workplace Programs quarterly reports on the number of volunteer hours donated to their departments;

Request the Music Center to waive the \$1,200 rental fee, excluding the cost of liability insurance, for use of the Grand Hall and Lobby at the Dorothy Chandler Pavilion for the Volunteer of the Year Recognition and Awards Luncheon to be held on April 13, 2009;

Waive parking fees in amount of \$2,550, excluding the cost of liability insurance, at the Music Center Garage on April 13, 2009 for honorees and attendees of the Luncheon; and

Waive parking fees in amount of \$255, excluding the cost of liability insurance, at the Music Center Garage on January 29, 2009 for the Volunteer Program coordinators and directors attending the Winter Volunteer Network planning meeting. (09-0101)

**Attachments:**     [SMotion by Supervisor Antonovich](#)  
                              [See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, this item was approved.**



**Ayes:** 5 - Supervisor Antonovich, Supervisor Knabe, Supervisor Ridley-Thomas, Supervisor Molina and Supervisor Yaroslavsky

- 44-D.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Executive Officer to prepare a five-signature letter to Governor Schwarzenegger and Dr. Mark Horton, Director of the California Department of Public Health, requesting that, consistent with the directive in Health and Safety Code Section 1422.5 to provide updated and accurate information to the public and consumers regarding long-term care facilities, they take whatever action is necessary to implement a requirement that nursing homes that participate in Medicare and Medi-Cal post their Centers for Medicare and Medicaid Services (CMS) Five Star rating in a prominent location in plain view of nursing home patients, residents and visitors to the nursing home, and that they also include information on the CMS Five Star Quality Rating System on the Admissions Agreement that is provided to their patients and residents; and to include a link to the CMS Nursing Home Compare website on the County's website. (09-0105)

**Attachments:**     [Motion by Supervisor Antonovich](#)  
                              [See Final Action](#)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:**    5 -    Supervisor Knabe, Supervisor Ridley-Thomas,  
                              Supervisor Molina, Supervisor Yaroslavsky and  
                              Supervisor Antonovich

- 44-E.** Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer to report back to the Board within 30 days, on County multijurisdictional, public and private efforts to address the foreclosure and real estate fraud crisis, and to explore the feasibility of creating a comprehensive Countywide approach to addressing the impact of real estate fraud, with the creation of a Real Estate Fraud/Predatory Lending Committee, and develop a comprehensive Countywide approach to reviewing the impact of real estate fraud on the County of Los Angeles, to encompass all aspects of real estate fraud with an emphasis on predatory lending practices, including:
- a)     identification of issues pertinent to the County and its residents and their fiscal and social impact;
  - b)     recommendations on how to address these issues;
  - c)     forecasting the needs of the homeowners, renters, residents, communities, social service providers, and businesses;
  - d)     recommendations on the outreach and public information efforts to communities, educating the public, including financial literacy courses, counseling services, and assisting the homeowner with loan modifications to prevent foreclosure;

- e) the review of the function of Sheriff's Department detectives, District Attorney Investigators, and Investigators with the Department of Consumer Affairs and any recommendations for streamlining or consolidating functions; and
- f) recommendations on the composition of the members of this Committee, to possibly include representatives from, but not limited to, the Federal Trade Commission, the Federal Bureau of Investigation, the State Department of Real Estate and the Department of Corporations, the State Attorney General's Office, members of the County family and other municipal agencies, as well as non-profits, advocacy groups and educational institutions.

Direct the Registrar-Recorder/County Clerk to expedite the completion of the Memorandum of Understanding with County law enforcement agencies, namely, the Sheriff's Department and the District Attorney's Office, within 30 days, so investigators may access real estate transaction records directly to shorten investigation time and utilize resources efficiently when conducting research and investigation into allegations of criminal activities and real estate fraud, and to work with the Department of Consumer Affairs to institute a mechanism where notification is sent to the homeowner on record of all real estate related documents recorded at the Registrar-Recorder's Office, and not only the Notice of Default which is the current practice; and

Direct the Acting Executive Director of Community Development Commission to report back in one week on the status of the County's application with the U.S. Housing and Urban Development's Neighborhood Stabilization Program, as well as on the status of the County's application with the State of California's Neighborhood Stabilization Program. (09-0106)

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)  
                              [See Final Action](#)  
                              [Report](#)  
                              [Video](#)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, the Board took the following actions:**

- 1. Directed the Chief Executive Officer to report back to the Board within 30 days on County multijurisdictional, public and private efforts to address the foreclosure and real estate fraud crisis, and to explore the feasibility of creating a comprehensive Countywide approach to addressing the**

**impact of real estate fraud, with the creation of a Real Estate Fraud/ Predatory Lending Task Force, and develop a comprehensive Countywide approach to reviewing the impact of real estate fraud on the County of Los Angeles, to encompass all aspects of real estate fraud with an emphasis on predatory lending practices, including:**

- Identification of issues pertinent to the County and its residents and their fiscal and social impact;**
  - Recommendations on how to address these issues;**
  - Forecasting the needs of the homeowners, renters, residents, communities, social service providers, and businesses;**
  - Recommendations on the outreach and public information efforts to communities, educating the public, including financial literacy courses, counseling services, and assisting the homeowner with loan modifications to prevent foreclosure;**
  - The review of the function of Sheriff's Department Detectives, District Attorney Investigators, and Investigators with the Department of Consumer Affairs and any recommendations for streamlining or consolidating functions;**
  - Recommendations on the composition of the members of this Task Force, to possibly include representatives from, but not limited to, the Federal Trade Commission, the Federal Bureau of Investigation, the U.S. Attorney's Office, the State Department of Real Estate and the Department of Corporations, the State Attorney General's Office, members of the County family and other municipal agencies, as well as nonprofit agencies, advocacy groups and educational institutions; and**
  - A clear explanation of how the aforementioned Real Estate Fraud Program will be supported so that it does not diminish the effectiveness of the existing "Real Estate Fraud Notification Program" implemented in 1993 (Supervisor Antonovich amendment)**
- 2. Directed the Registrar-Recorder/County Clerk to expedite the completion of the Memorandum of Understanding with County law enforcement agencies, namely, the Sheriff's Department and the District Attorney's Office, within 30 days, so investigators may access real estate transaction records**

directly to shorten investigation time and utilize resources efficiently when conducting research and investigation into allegations of criminal activities and real estate fraud, and to report back in two weeks, in conjunction with the Department of Consumer Affairs, on the feasibility of instituting a mechanism where notification, including foreclosure prevention options and resources, are provided to the homeowner on record when a Notice of Default is recorded with the Registrar-Recorder/County Clerk's Office; and

3. Directed the Acting Executive Director of the Community Development Commission to report back in one week on the status of the County's application with the U.S. Housing and Urban Development's Neighborhood Stabilization Program, as well as on the status of the County's application with the State of California's Neighborhood Stabilization Program.

**Ayes:** 5 - Supervisor Ridley-Thomas, Supervisor Molina, Supervisor Antonovich, Supervisor Yaroslavsky and Supervisor Knabe

45. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

- 45-A. The Board made a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, unanimously carried, the Board took the following actions:

1. Went on record in opposition to any proposal that delays payments to the County of Los Angeles; and
2. Instructed the Chief Executive Officer to report back in one week on any potential impact of the State's proposal to delay payments to counties for health and human services (09-0114)

**Attachments:** [See Supporting Document](#)  
[See Final Action](#)  
[Video](#)

**On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe, Supervisor Yaroslavsky and Supervisor Ridley-Thomas

**Public Comment 47**

47. Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Walter C. Becketl, Kasey Coulter, Lela Duffee, Jeffrey Matlock, Edgardo Fratti Rivas and Arnold Sachs addressed the Board. (09-0135)**

**Attachments:**     [Video](#)

**Adjournment 48**

48. On motions duly seconded and unanimously carried the meeting was adjourned in memory of the following persons:

**Supervisor Mark Ridley-Thomas**

Juanita Baker  
Pamela Marie Jackson  
Elizabeth May Mills Phelps

**Supervisor Yaroslavsky And All Members of the Board**

Herb Katz

**Supervisor Knabe**

Joe Aja  
Terry Baker  
Hatsuko Okuma Ishihara  
Alex Marefos  
Norma Midoni  
Amelia Perez

**Supervisor Antonovich**

Marion "Curt" Bohannon, Jr.  
William "Bill" Brady  
Lawrence "Pat" Cleary  
Sammy Lee Devine  
Ruth Hess  
Nolan Darrell Negaard  
Andrew Porter  
Jimmy Rodgers  
Frances Loretta Snell  
Lena Sulpi  
Laura Lynn Thornbury  
Henry William "Bill" Walsma (09-0109)

**CLOSED SESSION MATTER****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

Perez v. County of Los Angeles, LASC Case No. PC 042122

The case arises from alleged medical negligence at Olive View Medical Center.

**ACTION TAKEN:**

The Board authorized settlement of the lawsuit titled Perez v. County of Los Angeles. The substance of settlement will be disclosed upon inquiry by any person as soon as the settlement becomes final following approval by all parties.

The vote of the Board was unanimous with Supervisor Yaroslavsky being absent. (09-0091)

**Ayes:** 4 - Supervisor Molina, Supervisor Antonovich, Supervisor Knabe and Supervisor Ridley-Thomas

**Absent:** 1 - Supervisor Yaroslavsky

**X. CLOSED SESSION REPORT FOR JANUARY 6, 2009****(CS-1) CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**The Board authorized initiation of litigation, the particulars of which, once formally commenced, shall be disclosed to any person upon inquiry.**

**The vote of the Board was unanimous with Supervisor Molina and Supervisor Knabe being absent. (08-3326)**

**Attachments:**     [See Final Action](#)

**(CS-2) CONFERENCE WITH LABOR NEGOTIATORS**

(Government Code Section 54957.6)

Agency designated representatives: William T Fujioka, Chief Executive Officer and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 721, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; Professional Peace Officers; and

Unrepresented employees (all)

**No reportable action was taken. (08-1197)**



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**XI. REPORT OF FINAL APPROVAL OF SETTLEMENT AGREEMENT  
AUTHORIZED IN CLOSED SESSION ON SEPTEMBER 16, 2008**

**(CS-1) CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Shalon Ennis and Erica Lewis v. Housing Authority of the County of  
Los Angeles and Carlos Jackson, Los Angeles Superior Court Case No. BS  
098739

**This case arises from alleged civil rights violations related to the Housing  
Authority's administration of the Section 8 Housing Assistance Program.**

**ACTION TAKEN:**

**This lawsuit has now been settled within the parameters authorized by the  
Board of Supervisors on October 14, 2008. Details of the settlement are  
contained in the Settlement Agreement.**

**The vote of the Board of Supervisors was unanimous with all Supervisors  
being present. (08-2209)**

**Attachments:**     [Final Settlement Report](#)

**Closing 49**

- 49.** Open Session adjourned to Closed Session at 12:54 p.m. following Board Order  
No. 48 to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision  
(a) of Government Code Section 54956.9:

Perez v. County of Los Angeles, LASC Case No. PC 042122

**The case arises from alleged medical negligence at Olive View Medical Center.**

Closed Session convened at 12:58 p.m. Present were Supervisors Gloria Molina,  
Mark Ridley-Thomas, Michael D. Antonovich and Don Knabe, Chairman presiding.  
Absent was Supervisor Zev Yaroslavsky.

Closed Session adjourned at 2:15 p.m. Present were Supervisors Gloria Molina,  
Mark Ridley-Thomas, Michael D. Antonovich and Don Knabe, Chairman presiding.  
Absent was Supervisor Zev Yaroslavsky.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:15 p.m. following Board Order No. 48.

The next Regular Meeting of the Board will be Tuesday, January 27, 2009 at 9:30 a.m. (09-0133)

The foregoing is a fair statement of the proceedings of the meeting held January 13, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_